



Mercian Collaboration Directors Meeting

Lanchester Library, Coventry University, Teaching 2/3, Floor 2

Agenda

6th Nov 2017

All items are Chair's business unless otherwise noted

- 10:30** **Welcome, Tea, Coffee**
- 11:00** **Apologies & introductions**
- 11:05** **Collaborative Management and OCLC GreenGlass,
Tracey Clarke (Sheffield/White Rose Libraries)**
- 12:00** **Partnership Experiences discussion (Joss Granger, Wolverhampton)**
- 12:45-13:15** **Lunch**
- 13:15** **Governance**
Minutes of the previous meeting, actions and matters arising*
SCONUL Subgroup: Proposed Memorandum of Understanding
Treasurer's Update and 2018 Subscription Models (PR)*
Inter-Collaboration Relationships: Update on Progress
Website: Update on developments and costs (PR/GJJ)
SIG Sponsors & Governance: Update and decision*
Collaboration Development Officer: To receive report (GJJ)*
- 14:05** **Mercian Collaboration Priorities & Action Plan**
Digital Preservation Training – collaborative bid (CT & Laurian Williamson)*
SIG Proposal: Copyright & Licenses (Yvonne Budden)
Buddying Scheme: Update on progress (KK)
Talent Management Task & Finish Group: Update on progress
Mercian Annual Report 2017
SCONUL Learning Spaces Toolkit (JK)
- 15:00** **Group Reports**
Conference Group: To receive evaluation & update on Mercian 2018*
Mercian Disability Forum: To receive a report on progress and approve TOR*
RDM Support Group: to receive a report on progress*
Staff Development Group: to report on planned activities & events (KK)*
SCONUL Update: to receive a report on activities (CT)
Jisc: To receive a report
- 15:25** **AOB**
Dates, venue & items for future meetings
- 15:30** **Close**

* indicates items with associated papers



Key

CT: Caroline Taylor, Leicester

DJ: Diane Job, Vice Chair, Birmingham

DP: Dave Parkes, DMU, Chair

EW: Emma Walton, Loughborough, Conference Group Chair/Sponsor:

FP: Fiona Parsons, Wolverhampton, Steering Group member

GJJ: Gaz Johnson, Collaboration Development Officer

JK: Judith Keene, Worcester

KK: Kirsty Kift, Chair, Staff Development Group

PR: Paul Reynolds, Keele, Treasurer